

INVOCATION

1. The Invocation will be given by Councilman Michael J. Correia.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Terrence M. Hassett.
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APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated October 17, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Jodi L. Glass of 254 Fourth Street, Providence, Rhode Island 02906, as a member of the Human Relations Commission for a term to end January 31, 2015, and respectfully submits the same for your approval.
 4. Communication dated October 17, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Sister Ann Keefe of 100 Lexington Avenue, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to end January 31, 2015, and respectfully submits the same for your approval.
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5. Communication dated October 17, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Elvys Ruiz of 52 Bismark Street, Providence, Rhode Island 02904, as a member of the Human Relations Commission for a term to end January 31, 2014, and respectfully submits the same for your approval. (Mr. Ruiz will replace Everett Brooks who has resigned)
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6. Communication dated October 17, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Raymond Watson of 193 Vinton Street, Providence, Rhode Island 02909, as a member of the Human Relations Commission for a term to end January 31, 2015, and respectfully submits the same for your approval.
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7. Communication dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 8-13 of the Code of Ordinances of the City of Providence and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Lynette Labinger, Esquire of 658 Hope Street, Providence, Rhode Island 02906, as the Chief Justice of the Providence Housing Court, for a term to end on January 4, 2016, and respectfully submits the same for your approval.
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8. Communication dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 8-13 of the Code of Ordinances of the City of Providence and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Jorge Elorza, Esquire of 35 Deborah Street, Providence, Rhode Island 02909, as an Associate Justice of the Providence Housing Court, for a term to end on January 4, 2016, and respectfully submits the same for your approval.
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9. Communication dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Omar Bah of 28 Erie Street, Providence, Rhode Island 02908, as a member of the Human Relations Commission to complete a term ending January 31, 2014, and respectfully submits the same for your approval. (Mr. Bah will replace Donna Williams who has resigned)
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10. Communication dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the bylaws of the Providence Housing Authority, he is this day appointing Richardo Patino of 420 Adelaide Avenue, Providence, Rhode Island 02907, as a member of the Providence Housing Authority Board of Directors for a term to expire July 31, 2013. (Mr. Patino will replace Pleshette Mitchell, who has resigned)
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11. Communication dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Article III, Sec. 3.03 of the Providence Community Action Program's by-laws, he is this day appointing Dominic Shelzi, Esquire of 50 Fletcher Road, North Kingstown, RI 02852, as a Public Sector Trustee of the Community Action Partnership of Providence (ProCap), for a term ending January 31, 2014. (Mr. Shelzi will replace Delia Rodriquez-Masjoan, who has resigned)
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12. Communication dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Rhode Island General Law 45-42.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Glen Fontechio of 19 Luzon Avenue, Providence, Rhode Island 02906, as a member of the Historic District Commission for a term to expire on September 30, 2015.
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13. Communication dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Rhode Island General Law 45-42.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Catherine Lund of 225 Adelaide Avenue, Providence, Rhode Island 02907, as a member of the Historic District Commission for a term to expire on September 30, 2015.
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CONTINUED BUSINESS

The following matter was Laid on the Clerk's Desk at the October 18, 2012 City Council Meeting, the Committee on Public Works transmits the following with recommendation the same be Approved.

14. Resolution Requesting the Traffic Engineer to cause Thayer Street to become "One Way" in a southerly direction from Waterman Street to George Street.
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ORDINANCES SECOND READING

The Following Ordinances were in City Council October 18, 2012, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

15. An Ordinance Amending Chapter 2011-11, No. 200, relative to Lobbyist Registration.
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16. An Ordinance Amending Chapter 13, Section 190 of the Code of Ordinances, “Sanitary Lawn Maintenance.”
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PRESENTATION OF ORDINANCE

COUNCILMAN PRINCIPE:

17. An Ordinance Amending Chapter 4, “Animals and Fowl,” Article I, “In General,” to add a new section Entitled: “Confinement of Animals in Motor Vehicles Prohibited.”
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON (By Request):

18. Resolution Authorizing Approval of the following sole source contract awards by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

National Grid	\$124,739.00
CN Wood	\$ 6,654.05

19. Resolution Requesting that Service Road 7 be renamed “John J. Partington Way.”
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20. Resolution Requesting the Traffic Engineer to remove certain areas from the Overnight Resident Permit Parking Pilot Program.
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**COUNCIL PRESIDENT SOLOMON and COUNCILMAN
CORRIEIA:**

21. Agreement by and among the Town of Foster and the Providence Water Supply Board, an enterprise fund of the City of Providence, the Providence Public Buildings Authority and the City of Providence, relative to the Tax Agreement for the Town of Foster.
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COUNCILWOMAN CASTILLO:

22. Resolution Renaming the Sackett Street Park in Honor of Councilman Miguel C. Luna.
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COUNCILMAN CORREIA:

23. Resolution Requesting the Traffic Engineer to cause the replacement of the vandalized speed limit sign located at 18 Fairfield Avenue.
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24. Resolution Requesting the Acting Director of Public Works to cause the catch basins to be fixed in front of 62-64 Leander Street.
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25. Resolution Requesting the Acting Director of Public Works to cause the repair of Leander Street.
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26. Resolution Requesting the Acting Director of Public Works to cause the catch basins to be fixed in front of 78 Sisson Street.
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27. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located in front of 38 Montrose Street.
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28. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located in front of 20 Montrose Street.
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29. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of low hanging branches obstructing Actinia Street.
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30. Resolution Requesting the Forestry Division of the Parks Department to cause the trimming and/or removal of the two trees located in front of 105 Rushmore Street.
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31. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the brush and/or debris from the side of the house located at 168 Sisson Street.
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COUNCILMAN IGLIOZZI (By Request):

32. Resolution Requesting the Traffic Engineer to review and approve the possibility of a speed bump, or an alternate traffic calming solution along Stella Street from Barbara Street to Hartford Avenue.
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COUNCILMAN PRINCIPE:

33. Resolution Requesting the Traffic Engineer to cause the installation of a “Valet Parking” Sign in front of Via Roma Banquet and Catering located at 308 Atwells Avenue (on the America Street side).
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34. Resolution Requesting the Traffic Engineer to cause the installation of a “Valet Parking” Sign in front of Trattoria Roma Restaurant located at 310 Atwells Avenue.
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REPORTS FROM COMMITTEES

SPECIAL COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same be Approved:

35. Resolution Authorizing Approval of the following sole source contract awards by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances:

Urban Collaborative Accelerated Program (UCAP)	\$1,522,200.00
Compass Learning	\$ 25,800.00

COMMITTEE ON ORDINANCES COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same be Adopted, As Amended:

36. An Ordinance in Amendment of Chapter 16, Article I of the Code of Ordinances, Entitled: “In General,” As Amended. (Nuisance)
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Transmits the Following with Recommendation the Same be Severally Adopted:

37. An Ordinance in Amendment of Chapter 13 to add Article XIV, “Foreclosed and Abandoned Property Registration, Security and Maintenance.” (Abandoned Property Registration)
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38. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to change the zoning district of certain properties on Douglas Avenue and Branch Avenue.
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39. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance," Approved June 27, 1994, As Amended, to change the Zoning Designation of Lot 489 on Plat 105 at 103 Dike Street from C-2 to M-1.
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COMMUNICATIONS AND REPORTS

40. Communication from Council President Solomon, dated October 25, 2012, Informing the City Clerk of the following appointments to the Commission on Housing and Community Development:

Councilman Luis A. Aponte

Councilman Sabina Matos

Councilman Bryan Principe

Carrie E. Zaslow

(Program Officer at Rhode Island Local Initiatives Support Corporation)

Jessica Cigna

(Research and Policy Associate at Housing Works RI)

Jennifer Hawkings

(Associate Executive Director for the Olneyville Housing Corporation)

Raymond L. Neirinckx

(Coordinator for the State of Rhode Island Housing Resources Commission)

41. Communication from Anna M. Stetson, City Clerk, dated October 1, 2012, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of July 1, 2012 to and including September 30, 2012, in a total amount of One Thousand One Hundred Sixty Seven Dollars and Eighty (\$1,167.80) Cents.
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42. Communication from Anna M. Stetson, City Clerk, dated October 26, 2012, Informing the Honorable Members of the City Council of the election results for Dexter Donation held on October 25, 2012.
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43. Communication from Nate D. Urso, Deputy City Engineer, dated October 16, 2012, submitting the Construction and Maintenance Agreement for Atwells Avenue Safety Improvements.
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FROM THE CLERK’S DESK

44. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

45. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

46. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, NOVEMBER 1, 2012 AT 7:00 O’CLOCK P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**